

MINUTES  
HAMILTON COUNTY BOARD OF COMMISSIONERS  
SEPTEMBER 14, 2009  
Commissioners Courtroom  
One Hamilton County Square  
Noblesville, Indiana

The Commissioners met in Executive Session at 1:00 p.m. in Conference Room 1A. President Holt called the public session to order at 1:54 p.m. declaring a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. Holt led the Pledge of Allegiance.

**Approval of Minutes**

Dillinger moved to approve the minutes of August 24, 2009. Altman seconded. Motion carried unanimously. Dillinger moved to approve the minutes of August 28, 2009. Altman seconded. Motion carried unanimously.

**Executive Session Memoranda**

Dillinger moved to approve the Executive Session Memoranda of August 24, 2009 at 8:00 a.m., August 24, 2009 at 12:15 p.m. and September 14, 2009. Altman seconded. Motion carried unanimously.

**AUDITOR**

Resolution 9-14-09-1 Establishing the Cumulative Courthouse Fund Levy

Altman moved to approve Resolution 9-14-09-1, Establishing the 2010 Cumulative Courthouse Fund Levy. Dillinger seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit – Drainage Board

Dillinger moved to accept Bonds and Letters of Credit for the drainage board. Altman seconded. Motion carried unanimously.

- HCDB-2007-00034 – Bond Safeguard Insurance Company Subdivision Bond No. 5027109 for Long Ridge Estates Section 3 storm sewers - \$42,400.

Release of Bonds/Letters of Credit – Drainage Board

Altman moved to release Bonds and Letters of Credit for the drainage board. Dillinger seconded. Motion carried unanimously.

- HCDB-2006-00059 – The Fidelity and Deposit Company Performance Bond No. 8859126 for Holy Trinity Greek Orthodox Church regulated drain construction - \$41,800.

Vendor Claims

Altman moved to approve all vendor claims except for the claim dated August 21, 2009 (Sam's Club for the highway department). Dillinger seconded. Motion carried unanimously. Altman asked if the county can have one master Sam's Club membership, and how often does the service fee \$50.00 fee occur? Altman stated the primary cardholder is listed as Kathy Howard, which she is unsure why she is the primary card holder and the service fee is for an invoice based statement. Coverdale stated the card is in the highway department's name; Kathy is listed as primary cardholder because of her position at the highway department. Altman asked Fred to investigate why the county can not have one major card. Altman stated the membership should have come through the Commissioners. Altman asked to hold the claim until it is sorted out.

Payroll Claims

Altman moved to approve payroll claims for the period of August 10-23, 2009 paid September 4, 2009 and August 24-September 6, 2009 paid September 18, 2009. Dillinger seconded. Motion carried unanimously.

**ADMINISTRATIVE ASSISTANT**

EMA Vehicles

Swift stated David Bice has requested two of his employees be allowed to use the two pool cars that EMA currently has. Bice is entirely in administration and if there is a call out for an emergency these employees do not have county cars at their disposal. If they were supplied with these cars while they are on call they could respond directly to the scene in an EMA vehicle rather than driving to the office first to transfer cars and then go to the scene. Holt asked how often are they on call? Altman stated someone is on call for the county 24 hours per day. Altman stated Carl (Erickson) has a vehicle and is on call, if one of the other employees would go on call they would need a car. Holt asked if this is a request for the part-time employees to have a car all of the time? Altman stated no, just when they are on call, their personal vehicle would be left at the EMA building and the pool car would be taken home. Holt asked how often are they on call? Altman stated she does not know that information. Altman asked Swift to ask Bice to call her to explain the issue and she will present it at the next meeting. Altman moved to table. Dillinger seconded. Motion carried unanimously.

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Retreat with County Council

Swift reported October 12, 2009 is the date of the joint retreat with the County Council. The agenda includes:

- Retiree's Insurance Liability
- Park Land Acquisition
- Circuit Breaker Effect
- Fire District or Territory for Northern Hamilton County
- County Vehicle (parking)
- Workforce Reduction Policy

**BID OPENING**

106<sup>th</sup> Street & Ditch Road Roundabout [2:05]

Howard opened the bids for the for the 106<sup>th</sup> Street and Ditch Roundabout Construction project. Form 96, Non-Collusion Affidavit, Bid Bond, Financial Statement and Acknowledgment of Addendums (2) were included unless otherwise specified.

- |                             |              |
|-----------------------------|--------------|
| • Milestone Contractors     | \$592,500.00 |
| • Calumet Civil Contractors | \$510,000.00 |
| • Reith-Riley Construction  | \$558,500.00 |
| • E & B Paving              | \$543,205.22 |
| • Hunt Paving               | \$546,993.64 |

Dillinger moved to forward the bids to the highway department staff for review and recommendation. Altman seconded. Motion carried unanimously. The bid will not be awarded until the Interlocal Agreement with the City of Carmel is finalized.

**HIGHWAY BUSINESS**

Olio Road Drive Cut Modifications

Mr. Gordon Byers, Attorney for The Marina I L.P., stated he has met with the county highway department and he is requesting a modification to the current Olio Road project road cuts. These modifications will work with the new road construction and development as it occurs in the next 10 to 15 years. They are currently in the process of going through the Town of Fishers zoning on a PUD. This zoning involves 60 acres on the west side of Olio Road and 60 acres on the east side of Olio Road. It will be for the same high-end housing that is currently in the area. It will be a continuation with the names of Cambridge and Canal Place subdivisions. Part of this ground is being actively used as a stone quarry by IMI (Irving Materials, Inc.). In the late 1990's The Marina and IMI donated right of way for the proposed road construction project on Olio Road. Byers stated they are proposing to leave the two (2) cuts on the north part of Olio Road before the bridge, move the second cuts towards the south on Olio Road about 150 feet. This will allow a future road in to the single family subdivisions. The current quarry cut will eventually be eliminated; it will stay in place until sometime during the years of 2014 to 2016. The road will be closed at the developer's expense. The highway department has suggested a road cut for a temporary construction entrance, Byers requested their proposed cut be eliminated and moved north about 300 feet. It will be a temporary construction entrance but in the long term it will be a permanent entrance into the subdivision. The separation distance would be about 400 feet, which is the standard the highway department likes to maintain for safety reasons. The south cut will be eliminated, saving the costs of the cut and IMI can operate with two cuts, one into the quarry and one into the plant. Byers stated the highway department would like to let the construction plans out for bid as soon as possible. Byers stated they have a commitment to take the existing quarry cut out at their expense. It would be removed, curbing installed, seeded and redo the multi-purpose path, etc. The housing use on the east side is for 42 houses with the housing use on the west side about 171 houses. The big user of the road cut is the boat marina being moved from the west side to the east side.

Mr. Jim Neal stated Olio Road is a federal aid project and the county is rapidly approaching the deadline to submit final drawings. The relocation of the drives at the north end does give us better separation, it allows for the development of the longer left turn lanes if needed. With the relocation of the temporary entrance and putting in the road approach at their new entrance gives the county the minimum separation and allows for development of left turn lanes for each entrance. In the near term it will eliminate one of the entrances completely. The end the quarry will be down to two entrances verses what we have now. In the long term it does concentrate on where we will have the traffic. The housing on the west side, part of Cambridge, will tie into that cut and those houses will have access to Springstone Drive which comes out at the signal on 104<sup>th</sup> Street. Neal stated the highway staff is supportive of the request. Altman confirmed that they are supportive of the request knowing there will be only one signal that is already determined? Neal stated the one signal is all that will be there. Byers stated they have no signal requests, they understand the Commissioners decision and have no signals requested. Altman stated this needs to be part of the request today so in the future homeowners understand that was our reasoning when we made these changes. Altman confirmed the construction entrance depicted on the lower left hand side will be deleted? Byers stated yes. Altman asked what is the timing on that? Byers stated they currently have a pending extension request with the City of Indianapolis. The stone quarry should be turned over in 2012 but they have a request in to turn it over in two-two year increments to 2016. The City of Indianapolis has not voted on the extension. At a minimum it would be 2013 with a maximum of 2017 when it would actually happen. On the east side IMI will stay and operate and work out of the entrances being built. On the west side

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the boat marina and stone quarry will stay where they are. The housing will not be constructed until the stone quarry closes because it has to be cut and opened to the lake; it is a long range project. The City of Indianapolis is a successor to the water company and they have to vote on the extension to allow IMI to stay there and not turn the stone quarry over. Holt asked if the mining of the bottom of the lake terminates when the agreement terminates? Byers stated yes, the dredging will probably stop this year (2009). There is potential of future dredging on the east side of the Olio Road Bridge but that does not involve this issue. The dredging on the main body of the lake west of Olio Road is completed. Altman moved to approve with the stipulations on signalization. Dillinger seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit – Highway Projects

Altman moved to accept Bonds and Letters of Credit for highway projects. Dillinger seconded. Motion carried unanimously.

- HCHD #B-94-0105 – Fidelity and Deposit Company Continuation Certificate for Bond #30638568 issued on behalf of Poindexter Excavating, Inc., in the sum of \$25,000 for right of way cutting, to expire September 23, 2010.
- HCHD #B-09-0029 – The Cincinnati Insurance Company Performance/Payment Bond #0328422 issued on behalf of Trisler Construction Company, Inc. in the sum of \$83,027.80 for rehabilitation fo Bridge No. 276 to expire August 28, 2010.
- HCHD #B-09-0030 – Fidelity and Deposit Company of Maryland Performance/Payment Bond #7610657 issued on behalf of Calumet Civil Contractors, Inc., in the sum of \$347,533.48 for Contract 09-3, Surface milling, patching and asphalt resurfacing on various roads in Clay Township totaling approximately 4.01 miles, to expire April 1, 2010.

Agreements/Supplements

96<sup>th</sup> Street and Mollenkopf Road Project

Altman moved to approve the agreement with INDOT (Indiana Department of Transportation), HCHD #M-09-0034, for construction of 96<sup>th</sup> Street from Mollenkopf Road to Fall Creek Road. Dillinger seconded. Motion carried unanimously.

Traffic Study Correspondence

Dillinger asked if the letters from Hager, Branaman and Mowrey were dated March, 2009; were they sent an acknowledgment that the highway department received their letter, we are backlogged and we would be contacting them? Chris Burt stated there is a standard letter he sends to everyone noting that their letter was received. Altman recommended a follow-up letter be sent in three to eight weeks if we have not responded to the initial request letting them know we have not forgotten them and we are still working on it.

- Debbie Hager concerning a Right Turn Lane and sight distance concerns at 146<sup>th</sup> Street and Dover Drive in Clay Township. Altman asked if signage on 146<sup>th</sup> Street would help alert people behind turning vehicles to the entrance to Dover Drive? Neal stated the accidents at that location were people being rear-ended due to people slowing down to turn into the entrance; they could install an advanced warning sign alerting drivers of the upcoming street. He can not guarantee this would help anything. Altman stated this is something we could try. Dillinger asked if there is enough land available to obtain right of way for a lane? Neal stated all of the entrance is not in a common area it is on that house's property; we would have to buy from the homeowner and then we will get into set-back, etc. because it is not that far off 146<sup>th</sup> Street. It could be acquired but it would be expensive. Altman asked if they have an entrance to the subdivision by going to the light and turning right or is this the only entrance? Neal stated this subdivision ties into Hazel Dell and the neighboring subdivision. They do have an option to go to the light, she does not see this as critical as they have an option. Highway department recommended the homeowners association maintain their landscaping in a manner that it does not grow into the right of way and cause an obstruction. No right turn lane can be installed due to lack of right of way.
- Matthew Branaman concerning traffic signal problems on 146<sup>th</sup> Street and Clay Terrace Boulevard in Washington Township. Highway department has replaced the faulty pedestrian pushbutton, overnight timing has been adjusted to run later into the early morning and due to traffic volumes a left turn arrow is not needed until later in the morning. Altman asked when does the traffic pick up at this location? Burt stated it is used for workday traffic as access to US 31, traffic does not pick up until after 6:45 a.m.
- Duane A. Mowrey, PE concerning No U-Turn at 146<sup>th</sup> Street and Mundy Drive in Delaware Township. Highway department will not post a "No U-Turn" sign in the median at this time. They are going to install a sign on Mundy Drive directing westbound 146<sup>th</sup> Street to the eastern driveway. The intersection of 131<sup>st</sup> Street and Publishers Way is in the jurisdiction of the Town of Fishers and he should contact them regarding this intersection.
- Voris Gresham concerning Vehicle/Pedestrian conflicts at 146<sup>th</sup> Street and Rohrer Road in Washington Township. Highway department will install an additional sign reminding drivers to yield to pedestrians in the crosswalk.
- Leslie K. McKinsey concerning the speed limit on 186<sup>th</sup> Street between Cyntheanne Road and Atlantic Road in Wayne Township. Highway department will post a new speed limit of 50 mph for this location.
- Linda Adams concerning "Cross Traffic Does Not Stop" sign and road widening on Mule Barn Road in Washington and Adams Townships. Highway department recommended no changes at this time. When

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Mule Barn Road is resurfaced, the centerline will be replaced and new shoulders will be put down. Altman asked why would we not put up the sign? Burt stated this is a warning sign and we try to limit the locations they are installed. The overuse of warning signs desensitizes drivers to their use. Altman stated the cross traffic is traveling at a high rate of speed in this area, it is a bad mistake if drivers think this is a four-way Stop. Neal stated we are trying to minimize where we install warning signs but there is nothing preventing us from installing the sign. Altman stated she would be inclined to put up the warning sign at this intersection.

- Karen Blake concerning guide signs on 236<sup>th</sup> Street and 234<sup>th</sup> Street in Jackson Township. Highway department will be installing guide signs on 236<sup>th</sup> Street just east of US 31 and a sign on Strawtown Avenue a little west of Essig Avenue.
- Lee A. Geupel concerning a Three-way Stop at Belmont Circle and Pimlico Circle in Clay Township. Highway department will not be installing a Three-way Stop as it is not warranted at this time.
- Evelyn Harris concerning the speed limit on Cumberland Road in Noblesville Township. Highway department will install new speed limit signs.

Dillinger moved to approve the list of correspondence concerning investigations on Hamilton County Roads. Altman seconded amending the motion to include the installation of warning signs on Mule Barn Road as requested by Linda Adams. Dillinger accepted the amendment. Motion carried unanimously.

Altman asked if there is an ordinance prohibiting delivery trucks (Fed-Ex, UPS) from stopping on the county roads for deliveries? This happens on 106<sup>th</sup> Street in the middle of the road. Neal stated he did not know of an ordinance.

Altman asked Burt to make sure he reviews Mr. Mowrey's request for No U-Turn sign in the median on 146<sup>th</sup> Street in one year.

**Official Actions**

Cumberland Road Speed Limits

Dillinger moved to approve the official action to repeal the 35 mph speed limit on Cumberland Road from SR 37 to SR 238 and enact a 35 mph speed limit on Cumberland Road from 428' North of Greenfield Avenue to 166<sup>th</sup> Street. Altman seconded. Motion carried unanimously.

186<sup>th</sup> Street Speed Limit

Altman moved to approve the official action to enact a 50 mph speed limit on 186<sup>th</sup> Street from Cyntheanne Road to Atlantic Road. Dillinger seconded. Motion carried unanimously.

**Permission to Advertise**

Resurface Contract 09-4 and Resurface Contract 09-5

Altman moved to approve advertising for Resurface Contract 09-4, Various Roads in Fall Creek and Wayne Townships and Resurface Contract 09-6, Various Roads in Noblesville and Wayne Townships. Dillinger seconded. Motion carried unanimously.

**Acceptance of Right of Way**

Bridge #180 Right of Way

Altman moved to accept the dedication of right of way from the Town of Fishers for Bridge #180, along 126<sup>th</sup> Street. Dillinger seconded. Motion carried unanimously.

Thoroughfare Plan Amendment

Mr. Brad Davis requested approval to proceed with amending the Thoroughfare Plan for the area on 146<sup>th</sup> Street between Allisonville Road and SR 37. Dillinger so moved. Altman seconded. Motion carried unanimously.

96<sup>th</sup> Street and Keystone Parkway Interchange Project Support

Davis requested approval of a letter to The Honorable Ray LaHood, Secretary of the U.S. Department of Transportation supporting the City of Carmel's application for a TIGER Grant for the 96<sup>th</sup> Street and Keystone Parkway Interchange project. Dillinger so moved. Altman seconded. Altman stated after these letters were sent and received Hamilton County has been requested to be a co-applicant. Holt recommended signing this letter and respond to Carmel that we are amenable to being a co-applicant. Altman so moved. Dillinger seconded. Davis stated TIGER Grants are going to work like the ARRA stimulus program in which if there is any funding needed beyond what is awarded it would be up to the local agencies to provide that funding. Altman modified her motion that we support it by letter and support as co-applicant without fiscal commitment. Dillinger seconded the modification. Motion carried unanimously.

161<sup>st</sup> Street and Gray Road Intersection Improvement Support

Davis requested approval of a letter to The Honorable Andy Cook, Mayor of Westfield, requesting Westfield's financial support on the project to improve the intersection of 161<sup>st</sup> Street and Gray Road. Altman stated she thinks we

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have received support from the Trustees and verbal support from the Mayors on the bridge. Davis stated they have not asked for any dollar amounts from Noblesville and Washington townships; they did ask provisionally for one-third. Altman recommended trying to accumulate between the townships and jurisdictions one-third. Altman moved to approve. Dillinger seconded. Motion carried unanimously.

Highway Auction

Davis informed the Board that they do not have enough equipment to sell and he requested permission to not have a highway equipment auction this year.

Roadside Memorial at 96<sup>th</sup> Street and Olio Road

Neal stated Hamilton County has never held a position on roadside memorials; typically they are fairly small but the one at 96<sup>th</sup> Street and Olio Road is quite large. The business located at this corner would like the memorial removed. Altman asked if this is on county right of way? Neal stated it is on dedicated right of way. Altman asked if the gas station owns the parcel the memorial sits on? Mr. Mike Howard stated the gas station owns the parcel next to it. Altman asked if we have contacted the family members to ask them to remove the memorial, she does not want to take it down in case the family wants to keep it but it has gotten to the point with development in that area that it may be an issue. Neal stated they will try to find a point of contact, if they can not find someone it can be delivered to the highway department and we will store it for a set amount of time if someone wants to claim it.

Highway Maintenance Staff

Davis stated the highway maintenance staff will be returning to a five-day work week beginning next week.

**PARKS DEPARTMENT**

Shirts for Parks Department Staff

Mr. Al Patterson requested approval of shirts for the Hamilton County Parks and Recreation naturalist staff. The shirts will be returned to the Parks Department at the end of the employee's employment. Altman moved to approve with no compensation to be reported to the employee. Dillinger seconded. Motion carried unanimously.

**HISTORIC JAIL**

Repairs to Historic Jail

Mr. Steve Wood reported the Historic Landmarks Foundation of Indiana conducted a survey of the Hamilton County Historic Jail. During the inspection they found a few issues that need attention. The Hamilton County Buildings and Grounds staff determined the repairs can be completed by staff at a minimal cost and time. Estimated materials will cost \$125.00 with labor estimated at \$235.00. The following issues have been or will be addressed:

- Ivy has been removed from the foundation around the perimeter of the structure
- East door has been removed for repair
- Bracket will be removed, replicated and painted
- Mortar repair is scheduled for the week of September 14, 2009
- Slat on the shutter is scheduled for repair the week of September 14, 2009
- Gutter will be cleaned the week of September 14, 2009

Holt asked Fred Swift to send a letter to the Historic Landmarks Foundation indicating the issues have been resolved.

**ISSD**

Ms. BJ Casali complimented the great job Steve Wood and his staff are doing, it is a huge improvement.

Purchase Orders – ISSD

Ms. BJ Casali requested approval of the following purchase orders:

- PO 090827-CV for renewal of the Disaster Recovery monitoring software 24x7 for the period of November 30, 2009 through November 29, 2010. Cost is \$30,093.89.
- PO 090827-OPST for Site Recovery Manager VMWare License, three-year term, in the amount of \$22,768.
- PO 090827-COMLT for the purchase of software for the virtual tape library (backup to disk rather than tape) at a cost of \$34,499.10.

Altman moved to approve. Dillinger seconded. Motion carried unanimously.

Prosecutor's Request for Cell Phone Upgrade

Casali, on the behalf of Prosecutor Leerkamp, requested permission to upgrade the Deputy Prosecutor's Jessica Hopper, Josh Kocher and Brandi Harmon personal iPhones so they will have access to their work e-mails. They pay for their own phones and data plans, the only cost to the county is minimal set-up by the IT department. Altman moved to approve. Dillinger seconded. Motion carried unanimously.

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**DILAPIDATED STRUCTURES**

10590 Ditch Road Dilapidated Structure

Mr. Chuck Kiphart stated a Notice of Order was issued to Ms Arnella Hurley on August 19, 2009 regarding the home at 10590 Ditch Road, Carmel, Indiana. Three (3) doors were not secured and the swimming pool is unsecured. The only way he could locate Ms. Hurley was through information the highway department had and she only responds by letter. Kiphart has not heard from Ms. Hurley. Nothing has been done on the home and he recommends sending another letter giving her two more weeks and he will start the process of obtaining the costs to reassemble the fence and secure the pool and door. He will put a lien on the property if the costs are not paid by Ms. Hurley. Altman moved to approve with the request that Kiphart be prepared with estimates to act at the next meeting to take care of the pool. Dillinger seconded. Motion carried unanimously.

SR 32 – Curts Property

Kiphart stated the Curts home on SR 32 has been demolished and the property has been cleared. Mr. Curts is applying for a burn permit to burn the wood left on the property. Kiphart has given him 30 days to take care of the wood.

525 Arthur Drive

Kiphart stated the last deadline given to the owner of 525 Arthur Drive was not met; Kiphart extended the deadline two more weeks. The house repairs are going on, there is an issue of boarding up an accessory building, the contractor told Kiphart this morning that he would personally take care of the accessory building within the next three (3) days.

Fessel Property

Kiphart stated he has spoken with Mr. Fessel and he did receive approval from the Department of Natural Resources (DNR). The county's zoning ordinance states if they do get approval of DNR and a permit from the county that they can do a certain amount of fill in a floodplain and floodway, and it is significant fill. Howard stated there are two (2) issues it is in the regulated drainage easement and Kiphart's issue is how much was filled. The Surveyor's office has never said anything about fill and he has not heard a major complaint from the Surveyor's office. Kiphart stated he has spoken with the Surveyor to see if he had a major issue with it. Altman stated we need to get the drainage rules consistent with the Plan Commission. Howard stated it needs to be clarified, the Surveyor's office and Drainage Board has more expertise on this issue. Kiphart stated his opinion is that his office should not get involved in zoning if the Drainage Board signs off on it and they receive DNR approval. Howard stated he is working on language clarifying the top of bank issue, if there is any ambiguity on top of bank the onerous is on the permit person to come in. Altman stated she thought Fessel received permission from the wrong branch of the State, that needs to be clarified with the county's ordinance.

Floodplain Annual Report to FEMA

Altman moved to approve the Floodplain Annual Report to FEMA (Federal Emergency Management Agency). Dillinger seconded. Motion carried unanimously.

**HUMAN RESOURCES**

Script World Program

Ms. Sheena Randall reported that the Script World over the counter prescription program has saved Hamilton County almost \$50,000 this year. There are currently two categories in the program, allergy items and ulcer disease medication.

Medicare Part D Retiree Drug Subsidy Re-Application

Randall requested approval of the 2010 Medicare Part D Retiree Drug Subsidy (RDS) re-application with Nyhart. Last year Hamilton County received over \$32,216 back from Medicare reimbursement. Nyhart's cost is \$4,100 and they take care of everything. Dillinger moved to approve. Altman seconded. Motion carried unanimously.

Proposal for Editorial Services – Tracy Martin

Randall requested approval of the proposal for editorial service from freelance writer Tracy Martin whom will be writing an article on the Wellness Event. Her contract is a not to exceed amount of \$300.00. The article will be sent to insurance journals and other counties. Dillinger moved to approve. Altman seconded. Motion carried unanimously. Dillinger recommended Ms. Randall send the article to AIC (Association of Indiana Counties).

Monterey Company Credit Application

Randall requested approval of a credit application with The Monterey Company; they will provide the employee service pins. Dillinger moved to approve. Altman seconded. Motion carried unanimously.

Offer of Employment – Chris Mertens

Randall requested approval of the Offer of Employment to Chris Mertens for Director of Technology. Dillinger moved to approve. Altman seconded. Altman asked if it is noted in the offer that besides being an employee at will it is subject to Commissioner Appointment on an annual basis? Randall stated yes. Motion carried unanimously.

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**COMMUNITY CORRECTIONS**

Meal Expense Authorization

Mr. Ralph Watson requested approval of payment of a meal for the Community Corrections annual strategic planning session with a not to exceed amount of \$500. Dillinger moved to approve. Altman seconded. Motion carried unanimously.

**ATTORNEY**

Resolution 9-14-09-1, General Obligation Bonds of 2009

Howard requested approval of Resolution 9-14-09-1, Resolution of the Board of Commissioners of Hamilton County, Indiana, Approving the Final Terms of the Hamilton County, Indiana General Obligation Bonds of 2009. The money will be used for certain parks and recreational projects. Dillinger moved to approve. Altman seconded. Motion carried unanimously.

**ADMINISTRATIVE ASSISTANT**

Indiana Extension Homemakers Association Proclamation

Dillinger moved to proclaim October 12 through October 16, 2009 as Indiana Extension Homemakers Association Week. Altman seconded. Motion carried unanimously.

Hoosier Heritage Port Authority TIGER Grant

Altman moved to send a letter to Mr. Ray LaHood, Secretary of the United States Department of Transportation supporting the Hoosier Heritage Port Authority TIGER Grant application for track replacement in the Nickel Plate Railroad. Dillinger seconded. Motion carried unanimously. The total request is \$32,510,000.00.

Retreat of Commissioners and Council

Swift reported there will be a catered brunch for the October 12, 2009 retreat of the Council and Commissioners at Osprey Pointe.

Bethel Methodist Church Request to Use Courthouse Square

Bethel Methodist requested use of the courthouse square for a rib roast. Dillinger moved to approve. Altman seconded. Motion carried unanimously.

Cro-Knitsters Request for Donation

Altman moved to remove the Cro-Knitsters request for a donation from the table. Dillinger seconded. Motion carried unanimously. Ms. Wanda Beeler stated the response for donations of yarn to knit mittens has not been good. Beeler stated they have received three (3) additional members that are knitting mittens. They currently have 85 pairs of mittens completed. They have received no monetary donations. Beeler would like to get the newspapers involved and list a bank where the general public could make donations. In order to open a bank account it requires a minimum of \$200. Altman stated they will have to have a tax identification number to open a bank account. Beeler will contact Nancy Chance to ask how she would prefer to handle the donations. Beeler stated she would also like to get on Channel 19.

**COMMISSIONER COMMITTEE REPORTS**

Eight Great Towns Initiative

Altman reported the Hamilton County Visitors and Convention Bureau (HCVCB) has been working with community development on the Eight Great Towns Initiative; it will be on hiatus due to low collections. Tina Henderson of Mendenhall & Associates has secured \$500,000 grant for sidewalks in Arcadia with the HCVCB making the match.

Health Department Building

Altman asked if we should start the process of site planning for the rest of the health department property? Swift reported the Health Board has planned an Open House on September 21, 2009. Holt requested Swift and John Barbee coordinate a building dedication, hosted by the Commissioners. Tentative date of the dedication is Monday, October 5, 2009 at 11:00 a.m.

Hamilton County Convention and Visitor's Bureau Appointment

Altman informed the Commissioners that Steve Finkel has resigned and will need to be replaced as a Commissioners appointment to the Hamilton County Convention and Visitor's Commission.

Transit

Altman stated during a fundraiser at Conner Prairie she sat next to Senator Lugar and shared Hamilton County's transit vision with him.

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Insurance

Dillinger stated he met with Dan Papineau, Safety Risk Manager and the county's insurance consultants. Several items were discussed and he believes checks and balances have been put in place.

Home Place Signs

Swift stated he has spoken with Mr. Fleener regarding the removal of the "Welcome to Home Place" signs and informed him how he can get the signs back and to make sure they are placed in county right of way, not private right of way. Altman stated he needs to coordinate the sign placement with the county highway department.

State Board of Accounts Request to us Office Space

Coverdale stated Rick Cole, Supervisor with the State Board of Accounts, has asked if the county has any office space that they can use. They work four (4) days per week, Monday-Thursday 7:00 am to 5:00 pm. Commissioners suggested Coverdale check with Fred Swift to see if there is any available office space.

Circuit Breaker Shortfalls for 2010

Coverdale distributed the 2010 Circuit Breaker shortfalls for all units within Hamilton County.

Dillinger moved to adjourn the meeting. Altman seconded. Motion carried unanimously.

**Commissioner Correspondence**

Malinowski Consulting Inc. Notice of Quarterly Cost Allocation Plan Reimbursement

IDEM Notice of Receipt of Sewer Permit Application

Lakeland Subdivision – Carmel

Westhaven - Carmel

IDEM Notice of Sanitary Sewer Construction Permit Application

Springmill Streams – Carmel

Waterman Farms, Section 6 – Noblesville

Certificate of Liability Insurance

Benner Mechanical & Electrical

PIPE, Inc. – Animal Shelter Building

**Present**

Christine Altman, Commissioner

Steven C. Dillinger, Commissioner

Steven A. Holt, Commissioner

Dawn Coverdale, Auditor

Fred Swift, Administrative Assistant to Commissioners

Kim Rauch, Administrative Assistant to Auditor

Michael Howard, Attorney

Doug Carter, Sheriff

Brad Davis, Highway Director

Jim Neal, County Highway Engineer

Joel Thurman, Highway Project Engineer

Dave Lucas, Highway Staff Engineer

Christopher Burt, Highway Engineering Technician

Tim Knapp, Highway Right-of-Way Manager

Matt Knight, Highway Bridge Program Engineer

Kathy Howard, Highway Department Administrative Manager

Gordon Byers, Olivo Road Drive Cuts

Al Patterson, Parks Superintendent

Steve Wood, Buildings & Grounds Superintendent

BJ Casali, ISSD Manager

Sonia Leerkamp, Prosecutor

Chuck Kiphart, Plan Commission

Sheena Randall, Human Resources

Becki-Wise Kent, USI

Floyd Burroughs, FEBA

APPROVED

HAMILTON COUNTY BOARD OF COMMISSIONERS

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ATTEST

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Dawn Coverdale, Auditor